AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: FRIDAY, NOVEMBER 17, 2006

TIME: 9:00 A.M.

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAII 96813

A. MINUTES

1. October 27, 2006 Minutes

C. DOFAW

- 1. Accept Dedication of a Perpetual Trail Easement by Landowner of an Existing Coastline Trail and to Include this Trail Easement as a Part of the na Ala Hele trail and Access Program and Relinquishment of Right to Reestablish Trail Along or Near the High Water Mark: Moloa'a, Kauai, Hawaii, Tax map Key, (4) 4-9-11:1.
- 2. Ka'u Preserve: Request for Enrollment in the Natural Area Partnership Program, Approval of the Long-Range Management Plan, Authorization of Funding, and Conservation District Use Approval for Activities Identified in the Long-Range Management Plan.

D. LAND

- 1. Amend Prior Board Action of September 8, 2006 (Item D-3), Cancellation of Revocable Permit No. S-7309 to George B. Fernandes and Issuance of Revocable Permit to Michael J. Fernandes for Pasture Purposes; Wailua, Kawaihau, Kauai, TMK: (4) 4-1-9:08. (KDLO/Joanne)
- 2. Cancellation of Revocable Permit No. S-7255 to George Santos and Issuance of Month-to-Month Revocable Permit to Gwendolyn Naomi Santos for Pasture Purposes; Honomu Homesteads, Hawaii, TMK: (3) 2-8-10:03. (HDLO/Gordon)
- 3. Amend Prior Board Action of April 22, 2005, Item D-6, Termination of Revocable Permit No. S-7139 to Big Island Radio; Issuance of Revocable Permit to Skynet Hawaii, LLC, for Radio Tower Site at Kalaoa, North Kona, Hawaii, TMK: (3) 7-3-49:38 (HDLO/Wesley)
- 4. Reconsideration of Rent under General Lease No. S-5149 to Honolulu Academy of Arts, for Youth Education and Art Center Purposes, Honolulu, Oahu, TMK: (1) 2-4-2:20 (ADMINISTRATION/Charlene)

- 5. Consent to Assign General Lease No. S-5123, Floyd A. Miller, Jr., Trustee of the Floyd Miller Revocable Trust, dated January 16, 1998, Assignor, to Mark David Melen, Assignee, Fort Ruger, Diamond Head, Honolulu, Oahu, TMK: (1) 3-1-042:portion of 14. (ADMINISTRATION/Charlene)
- 6. Amend Prior Board Action of October 13, 2006, Agenda Item D-10; Authorization to Execute Leases for Private Noncommercial Pier Purposes issued after June 30, 2006; Wailupe and Kaneohe, Oahu: TMK: (1) 3-6-1:34, 4-4-18:74, 4-4-37:35, 4-5-58:37, 4-7-10:40, 4-7-30:15 seaward. (ODLO/Barry)
- 7. Resubmittal: Sale of Reclaimed Land to Eddie D. Holmes and Lorraine M. Holmes, Kahaluu, Oahu, TMK: 4-7-10:13, seaward. (ODLO/AL)

E. STATE PARKS

1. Request Approval to Enter Into a 20 Year Lease Through Direct Negotiations With Hui O Laka, a Hawaii Eleemosynary Corporation for the Civilian Conservation Corps Camp and Kokee Museum Site in Kokee State Park, Waimea, Kauai.

F. AQUATIC RESOURCES

- 1. Request for Final Approval to Establish New Hawaii Administrative Rules, Chapter 13-65, Wailua Reservoir Public Fishing Area, Kauai.
- 2. Request for Approval to Hold Public Meetings and hearings to Repeal Hawaii Administrative Rules Chapter 13-92, Opihi, and Amend Hawaii Administrative Rules Chapter 13-95, Rules regulating the Taking and Selling of Certain Marine Resources, to Include Amended rules for the Take of Opihi and for the Take of Spiny Lobster, Kona and Samoan Crabs.
- 3. Request for Approval to Hold a Public Hearing to Amend Hawaii Administrative Rules, Chapter 13-51, Kahului Harbor, Maui Fisheries Management Area.
- 4. Request for Final Approval to Amend Hawaii Administrative Rules, Chapter 13-75, Rules Regulating the Possession and Use of Certain Fishing Gear, to Include Rule Amendments for the Use of Lay Nets

J. DOBOR

1. Cancellation of Revocable Permit No. B-03-06, Magic Island Petroleum, Permittee, Ala Wai Small Boat Harbor, Honolulu, Hawaii, Tax Map Key: 2-3-37:30

2. Requesting Final Approval of Amendments to Chapter 13-242, Hawaii Administrative Rules, as They Relate to Cruise Ship Fee Increases and Requesting Authorization to Submit the Approved Rule to the Governor for Final Adoption.

K. OCCL

- 1. Conservation District Enforcement File KA 06-72 Regarding Alleged Unauthorized Construction of Chain Link Fence Within the Conservation District Located at Wainiha, Hanalei, Kauai, TMK (4) 5-8-009:025
- 2. Conservation District Enforcement File MA 07-15 Regarding Unauthorized Construction of a 100,000 Gallon Potable Water Tank; Unauthorized Construction of a Road/Utility Easement; Unauthorized Drainage Easement; Unauthorized Placement of Utility Poles; Multiple Unauthorized Tree Removal; Unauthorized Grubbing, Grading and Land Clearing; Unauthorized Accessory Fence Structure Located at Wailuku, Maui, TMK (2) 3-3-002:001
- 3. Conservation District Use Application (CDUA) HA-3370 for the After the Fact Radio Repeater Site Located at Pu'u Honuaula, Kaupulehu, North Kona, Island of Hawaii, TMK: (3) 7-2-001:001
- 4. Conservation District Use Application for an After-the-Fact Seawall and Drainage Outlet

L. ENGINEERING

- 1. Approval for Award of Construction Contract Job No. B71DO71B, Replace Floating Dock "F" at Ala Wai Small Boat Harbor, Oahu, Hawaii
- 2. Certification of Election and Appointment of Soil and Water Conservation District Directors.

M. OTHERS

- 1. Amendment to Issuance of a Direct Lease Together with a Construction Righof-Entry to Sause Bros., Inc., Kalaeloa Barbers Point Harbor, Honouliuli, Ewa, Oahu, Tax Map Key Nos. (1)9-1-14:24 (Por) and (1)9-1-74:37 & 38
- 2. Issuance of a Direct Lease Schuman Aviation Company, LTD. Honolulu International Airport
- 3. Issuance of a Long-Term Lease U.S. Department of Agriculture, Animal, Plant and Health Inspection Services, Wildlife Services for Office Kahului Airport.

- 4. Issuance of a Long-Term Lease U.S. Department of Agriculture, Animal, Plant and Health Inspection Services, Plant Protection and Quarantine for Office at Kahului Airport.
- 5. Issuance of Direct Lease Helicopter Consultants of Maui, DBA Blue Hawaiian Helicopters, Lihue Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE OR ON THE DEPARTMENT WEBSITE THE WEEK OF THE MEETING AT: http://www.hawaii.gov/dlnr/chair/meetings/index.htm

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.